

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
November 5, 2010
10:00 a.m.**

Call to Order

Gail Parsons, Vice-Chair, called the meeting of the Library of Michigan Board of Trustees to order at 10:08 a.m., on Friday, November 5, 2010, at the Library of Michigan and announced the absence of a quorum.

Attendance

Members Present: B. Denise Bartlett (*via conference phone*), Barb Bonge (alternate for Chief Justice Marilyn Kelly), Elaine Logan, Charles Myers, Gail Parsons, Nancy Robertson, Francis "Bus" Spaniola

Members Absent: Senator Irma Clark-Coleman, Mike Flanagan, Senator Tom George, Representative Shanelle Jackson, Nancy Skowronski, Mike Smith, Representative Jim Stamas

Staff Present: Lori Poznanski-Mason (recording secretary), Sheryl Mase

Visitors: Ruth Dukelow, Jim Pletz, Tim Staal

Adjournment

BARB BONGE MOVED TO ADJOURN THE MEETING. THE MOTION PASSED AND THE MEETING ADJOURNED.

Gail Parsons, Vice-Chair

Nancy R. Robertson, State Librarian